STATE LIBRARY BOARD MEETING

Friday, March 24, 2023 10:00 AM to 11:20 AM Electronic meeting

10:00 - 10:05 AM	Call to order: Rebekah Cummings, Chair 1. Welcome and roll call
10:05 - 10:10 AM	Approve Board Meeting Minutes for December 9, 2022: Rebekah Cummings (Action)
10:10 – 10:25 AM	Large Libraries and recertification: Chaundra Johnson, Director (Action)
10:25 – 10:35 AM	Dept. of Cultural & Community Engagement update: Jill Love, Executive Director
10:35 – 10:45 AM	Director's Update: Chaundra Johnson
10:45 - 10:55 AM	LSTA 2022 Funds: Rachel Cook, State Grant Coordinator
10:55 – 11:05 AM	Statistics Dashboard: Heidi Fendrick, State Data Coordinator
11:05 – 11:20 AM	Staff Reports: 1. Merrily Cannon, Library Development Program Manager 2. Marie Erickson, Library Resources Program Manager 3. Lisa Nelson, Blind and Disabled Program Manager
11:20 AM	Adjourn

Links:

<u>Jasmin Valdivia appeared on PBS Utah's "Contact with Mary Dickson"</u> to talk about UEN LitFlix with a special shout-out to our awesome public library partners

 $\underline{\text{https://www.deseret.com/opinion/2023/2/6/23585255/how-to-be-good-state-government-workers}}$